

SB015 L.003

SENATE COMMITTEE OF REFERENCE AMENDMENT

Committee on Education.SB13-015 be amended as follows:

1 Amend printed bill, page 2, line 4, strike "**education.**" and substitute
 2 "**education - legislative intent.**".

3 Page 2, line 15, after "(7)" insert "(a)".

4 Page 2, after line 24 insert:

5 "(b) IT IS THE INTENT OF THE GENERAL ASSEMBLY THAT A BOARD
 6 THAT ADOPTS A POLICY AUTHORIZED IN PARAGRAPH (a) OF THIS
 7 SUBSECTION (7) TO ALLOW BOARD MEMBERS TO ATTEND AND PARTICIPATE
 8 ELECTRONICALLY IN REGULAR OR SPECIAL BOARD MEETINGS WILL ENSURE
 9 THAT THE POLICY:

10 (I) REQUIRES A QUORUM OF THE BOARD TO BE PHYSICALLY
 11 PRESENT IN ONE LOCATION TO CONVENE A MEETING;

12 (II) ALLOWS MEMBERS OF THE BOARD TO ATTEND THE MEETING
 13 ELECTRONICALLY ONLY WHEN THERE ARE EXTENUATING CIRCUMSTANCES,
 14 AS DESCRIBED IN THE BOARD'S POLICY;

15 (III) LEAVES DISCRETION TO THE BOARD TO DECIDE THE MAXIMUM
 16 NUMBER OF BOARD MEETINGS THAT A MEMBER MAY ATTEND
 17 ELECTRONICALLY BEFORE THE MEMBER'S POSITION IS DECLARED TO BE
 18 VACANT;

19 (IV) REQUIRES THE BOARD TO HAVE TECHNOLOGY IN PLACE THAT
 20 WILL ENSURE THAT MEMBERS OF THE PUBLIC CAN HEAR THE COMMENTS
 21 MADE BY A BOARD MEMBER WHO ATTENDS THE MEETING
 22 ELECTRONICALLY; AND

23 (V) CLEARLY DESCRIBES THE METHODS BY WHICH A BOARD
 24 MEMBER MAY ATTEND A MEETING ELECTRONICALLY, WHICH METHODS
 25 MAY INCLUDE ATTENDANCE VIA TELEPHONE, VIDEO CONFERENCING, OR
 26 OTHER ELECTRONIC MEANS."

AND THAT THE BOARD MEMBER
 CAN HEAR COMMENTS
 MADE BY THE PUBLIC;

(moved conceptually)